

# COUNTY OF YORK

## MEMORANDUM

**DATE:** May 8, 2001 (BOS Mtg. 5/15/01)

**TO:** York County Board of Supervisors

**FROM:** James O. McReynolds, County Administrator

**SUBJECT:** Proposed Management Agreement with the Yorktown Trustees for Yorktown Waterfront

Attached for the Board's consideration is the proposed Joint Agreement between the Board and the Yorktown Trustees covering the Trustees' waterfront property, as it was authorized by the Trustees at their meeting of May 7, 2001. As the Board is aware, this agreement is intended to replace the current Joint Agreement, dated October 29, 1987. The discussion concerning development of a replacement agreement dates back to August 1998, when staff first raised the issue with the Trustees. Subsequently, drafts of various proposals and counter-proposals have been prepared and reviewed by both bodies. The proposed "Board of Supervisors of York County – Trustees of the Town of York Joint Agreement" represents the final product of those discussions and deliberations and includes the changes transmitted and discussed in Mr. Barnett's March 6, 2001, memorandum to the Board. A majority of the Trustees have approved the attached agreement after conducting a duly advertised public meeting on May 7, 2001.

The proposed agreement includes language providing for the Trustees to secure title to the Yorktown Freight Shed Building from the National Park Service and subsequently to convey the exclusive right to use, occupy, relocate and renovate the freight shed to the Board, or to convey to the Board the title to the shed if the Board so requests. To this end, an agreement for the use and occupancy of the freight shed building will be prepared for your consideration at a future Board meeting, once such a document has been approved by both the Yorktown Trustees and the National park Service.

I recommend that the Board adopt the proposed Resolution R01-89 to authorize the execution of the proposed joint agreement with the Trustees.

Kraus/5200

Attachments

- Proposed Joint Agreement
- Proposed Resolution No. R01-89